Agenda
ODL Board Meeting - *Special*
November 23, 2026 | 10:00 a.m.
Capitol Hill Library
327 SW 27th St, Room 1
Oklahoma City, OK 73109

All participating members of the Board will be in person at the above meeting location. The meeting is open to the public. This meeting is being conducted under the provisions of the Open Meeting Act as provided in Title 25, Oklahoma Statutes, §§ 301-314.

Order of Business: The Board may discuss, table, defer, or vote to approve or disapprove or take appropriate action with respect to any agenda item. The sequence of the agenda may be changed at the Board's discretion.

1. Call to Order, Roll Call, and Compliance with Open Meeting Act

2. Consideration and possible action on minutes for the special board meeting held November 13, 2026

3. Discussion, consideration, and possible action to approve proposed amendments, repeals, and new administrative rules within the jurisdiction of the Oklahoma Department of Libraries Board, and to authorize the State Librarian to initiate the formal rulemaking process under the Oklahoma Administrative Procedures Act for the following chapters, including but not limited to:
    a. OAC 405:10 Public Library Systems
    b. OAC 405:25 State Aid Grants to Public Libraries
    c. OAC 405:35 Fees

4. Adjournment

ODL Board members are asked to notify Natalie Currie at (405) 522-3215 or natalie.currie@libraries.ok.gov if you will be unable to attend this meeting.

Next ODL Board Meeting: Friday, December 11, 2026 at 10 AM